CITY COUNCIL • ATLANTA, GEORGIA



BY TRANSPORTATION COMMITTEE

02-_R -2065

A RESOLUTION AUTHORIZING A FIRST AMENDMENT THE **AUGUST** 16. 2001 REIMBURSABLE AGREEMENT BETWEEN THE CITY OF ATLANTA AND **GEORGIA** COMPANY, POWER FOR **SERVICES** RELATED TO THE PROVISION OF ELECTRICAL POWER TO HARTSFIELD ATLANTA INTERNATIONAL AIRPORT, SO AS TO EXTEND THE TERM OF THE AGREEMENT THROUGH AND INCLUDING APRIL 1, 2003, AND TO SPECIFY THAT THE SERVICES TO BE PROVIDED BY GEORGIA POWER SHALL INCLUDE THE INSTALLATION OF FIVE (5) POWER ISOLATION SWITCHES; AND FOR OTHER PURPOSES.

WHEREAS, the City owns and operates the William B. Hartsfield Atlanta International Airport (hereinafter the "Airport"), situated in the counties of Fulton and Clayton in the State of Georgia, and consisting of four aircraft runways and associated taxiways and two passenger terminals and six concourse buildings for use by the airlines and serving the Airport; and

WHEREAS, the City has undertaken an Airport expansion program to meet the continuing growth in passenger and aircraft activity, including construction of a fifth runway, expansion of Concourse E, and construction of a consolidated rental car facility; and

WHEREAS, Georgia Power provides the Airport with electricity through a 4-cable network system which runs from the Willingham Substation to the existing Hartsfield Substation. The 4-cable network system furnishes power for the Main Terminal, the North and South Terminals, and Concourses A, B, C, D, E, and T; and

WHEREAS, the City and Georgia Power entered into an Agreement on August 16, 2001 (hereinafter "the Agreement") whereby Georgia Power installed the fourth cable running from Willingham Substation to Hartsfield Substation and improved both substations' load gear equipment to accommodate the new cable terminations. The purpose of the Agreement was to meet the Airport's increasing demand for electricity, provide adequate redundancy to the network system, and minimize risk of safety hazards to the electrical system; and

WHEREAS, an important component of improving the substations' load gear equipment, minimizing the risk of safety hazards to the electrical system and potential interruption of service, and improving the reliability of the Airport's power system is the installation of power isolation switches at the two substations so that in case of an emergency, any damaged cables can be isolated for repair, and 70% power can be restored to the Airport from either substation until the repairs are completed; and

WHEREAS, should Georgia Power not install the power isolation switches, the Airport is at risk of a total interruption in service resulting from events such as a terrorist event, failure of the cable or duct bank, or a construction event occurring outside the Airport.

WHEREAS, the Agreement had a term of 365 days beginning August 16, 2001. The Agreement was for an amount not to exceed \$3,411,536.00. To date, the total amount paid by the City to Georgia Power pursuant to the Agreement is \$3,259,673.63; and

WHEREAS, Georgia Power has agreed to provide five (5) power isolation switches, three (3) on the Hartsfield substation end and two (2) on the Willingham substation end, for a total cost to the City of \$151,862.37. Though the total cost of providing the five (5) isolation switches is approximately \$246,701.00, Georgia Power shall bear \$94,838.63 of these costs so as not to exceed the dollar value of the Agreement; and

WHEREAS, Georgia Power will complete the installation of the five (5) switches within three (3) months of the execution of this Amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA, that the Director of the Bureau of Purchasing and Real Estate is authorized to execute on behalf of the City of Atlanta a First Amendment to the Agreement that allows Georgia Power to perform work pursuant to the Agreement through and including April 1, 2003 and that specifies that Georgia Power's responsibilities pursuant to the Agreement shall include the installation of five (5) power isolation switches, three (3) on the Hartsfield substation end and two (2) on the Willingham substation end. All other terms and conditions of the Agreement, including but not limited to the not to exceed amount of \$3,411,536.00, shall remain the same.

BE IT FURTHER RESOLVED, that the City Attorney be and hereby is directed to prepare said First Amendment to the Agreement for execution by the Director of the Bureau of Purchasing and Real Estate,

BE IT FINALLY RESOLVED, that said First Amendment shall not become binding upon the City, and the City shall incur no obligation nor liability thereunder until the same has been signed by the Director of the Bureau of Purchasing and Real Estate, attested to by the Municipal Clerk of the City, and delivered to Georgia Power.

A true copy. uphin Johnson APPROVED by the Mayor

Municipal Clerk, CMC

ADOPTED by the Council

DEC 02, 2002 DEC 10, 2002

Atlanta City Council

Regular Session

CONSENT	I	Pgs.	1-22;	Except	02-0-2096;02-R-2094
			02	-R-2114;	: 02-R-2118
				AI	OOPT

YEAS:	9
NAYS:	0
ABSTENTIONS:	0
NOT VOTING:	7
EXCUSED:	0
ABSENT	0

NV	Smith	Y	Archibong	Y	Moore	Y	Mitchell
NV	Starnes		Fauver	Y	Martin	Y	Norwood
Y	Young	Y	Shook	NV	Maddox	NV	Willis
Y	Winslow	NV	Muller	NV	Boazman	NV	Woolard

		12/02/02 Council M	leeting
ITEMS ADOPT	ED ON CONSENT		
AGENDA			
1. 02-O-1925	31. 02-O-1920	62. 02-R-2104	
2. 02-O-1926	32. 02-O-1921	63. 02-R-2112	
3. 02-O-1927	33. 02-O-2001	64. 02-R-2113	
4. 02-O-1928	34. 02-O-2097	65. 02-R-2115	
5. 02-O-1929	35. 02-O-2098	66. 02-R-2116	
6. 02-O-1969	36. 02-O-2099	67. 02-R-2117	
7. 02-O-1976	37. 02-O-2100	68. 02-R-2125	
8. 02-O-2095	38. 02-R-1593	69. 02-R-2126	
9. 02-O-1998	39. 02-R-1848	70. 02-R-2016	
10. 02-O-1892	40. 02-R-1849	71. 02-R-2017	
11. 02-O-1903	41. 02-R-1850	72. 02-R-2018	
12. 02-O-1907	42. 02-R-1985	73. 02-R-2019	
13. 02-O-1139	43. 02-R-2003	74. 02-R-2022	
14. 02-O-1292	44. 02-R-2004	75. 02-R-2060	
15. 02-O-1913	45. 02-R-2009	76. 02-R-2061	
16. 02-O-1930	46. 02-R-2010	77. 02-R-2062	
17. 02-O-2103	47. 02-R-2011	78. 02-R-2069	
18. 02-O-1922	48. 02-R-2012	79. 02-R-2072	
19. 02-O-1923	49. 02-R-2013	80. 02-R-2074	
20. 02-O-2091	50. 02-R-2014	81. 02-R-2122	
21. 02-O-2092	51. 02-R-2057	82. 02-R-2023	
22. 02-O-2105	52. 02-R-2058	83. 02-R-2064	
23. 02-O-1396	53. 02-R-2073	84. 02-R-2065	
24. 02-O-1792	54. 02-R-2015	85. 02-R-2066	
25. 02-O-1914	55. 02-R-2059	86. 02-R-2070	
26. 02-O-1915	56. 02-R-1216	87. 02-R-2028	
27. 02-O-1916	57. 02-R-2119	88. 02-R-2029	
28. 02-O-1917	58. 02-R-2123	89. 02-R-2030	
29. 02-O-1918	59. 02-R-2055	90. 02-R-2031	
30. 02-O-1919	60. 02-R-2063	91. 02-R-2032	
		92. 02-R-2033	
		93. 02-R-2034	•
		94. 02-R-2035	
		95. 02-R-2036	
		96. 02-R-2037	
		ITEMS ADVERSE	D ON CONSENT
		<u>AGENDA</u>	
		97. 02-R-2027	107. 02-R-2047
		98. 02-R-2038	108. 02-R-2048
		99. 02-R-2039	109. 02-R-2049
		100. 02-R-2040	110. 02-R-2050
		101. 02-R-2041	111. 02-R-2051
		102. 02-R-2042	112. 02-R-2052
		103. 02-R-2043	113. 02-R-2053
		104. 02-R-2044	114. 02-R-2054
		105. 02-R-2045	
		106. 02-R-2046	

Consent I Vote: 9 Yeas; 0 Nays (See RCS #4251)
Items Removed from the Consent Agenda: 02-O-2096; 02-R-2094; 02-R-2114; 02-R-2118

SPECIFY THAT THE SERVICES TO BE BETWEEN THE CITY OF ATLANTA AND 2001 REIMBURSABLE AGREEMENT AMENDMENT TO THE AUGUST 16 A RESOLUTION AUTHORIZING A FIRST BY TRANSPORTATION COMMITTEE A RESOLUTION SWITCHES; SHALL INCLUDE THE INSTALLATION PROVIDED AGREEMENT PROVISION OF ELECTRICAL POWER SERVICES GEORGIA POWER COMPANY, INCLUDING APRIL 1, 2003, AND TO EXTEND INTERNATIONAL AIRPORT, SO AS TO Date Referred Referred To: Date Referred Refferred To: Date Referred Referred To: 1st ADOPT 2nd READ & REFER NOL PERSONAL PAPER REFER REGULAR REPORT REFER CONSENT REFER **ADVERTISE & REFER** (Do Not Write Above This Line) HARTSFIELD THE RELATED AND POWER ISOLATION **GEORGIA** THROUGH TERM OF FOR -2065 TOP TO W TO ATLANTA POWER OTHER \bigcirc FOR AND THE THE Fay TEAN Committee ATTON Fav, Adv, Hold (see rev. side) Chair Referred To Adv, Hold (see rev. Side) Committee Date Committee Members Members Refer To Refer To Action Other Other Chair Date First Reading Fav, Adv, Hold (see rev. side) Other Fav, Adv, Hold (see rev. side) Committee Committee Members Members Refer To Action Refer To Chair Date Action Date Chair □ 2nd □ Consent 回回回回回の FINAL COUNCIL ACTION MAYOR'S ACTION DEC 1 0 2002 DEC 0 2 2002 CERTIFIED □ 1st & 2nd MAY OR Readings □ V Vote Z/RC Vote □ 3rd